

CONSENT AGENDA

August 22 2011

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED
MARCH 14, 2011

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB B.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: VICTIM WITNESS GRANT

**A-FY-12-
VICTIM WITNESS GRANT
APPROPRITION**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012 for the function and in the amount as follows:

551	Victim Witness Grant	\$136,879
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

25511-424401	Victim Witness Grant	\$136,879
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Said resolution appropriates the Victim Witness Grant funds for FY 12.

ISSUE/ PURPOSE: Victim Witness Grant

JUSTIFICATION: On July 5, 2011, the State issued an award letter stating the Victim Witness Grant would be funded for FY 12 with \$102,659 in federal funds and \$34,220 in state funds for a total grant award of \$136,879.

2. SUBJECT: MONTGOMERY MUSEUM AND LYRIC THEATRE GRANT

**A-FY-12-
MONTGOMERY MUSEUM AND
LYRIC THEATRE GRANT APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

911	Montgomery Museum Grant	\$2,500
	Lyric Grant	<u>\$2,500</u>
	Total	\$5,000

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account:</u>	
424401	State Grants
	\$5,000

Said resolution appropriates grant funds received for the Montgomery Museum and Lyric Theatre.

ISSUE/PURPOSE: Montgomery Museum and Lyric Theatre Grant.

JUSTIFICATION: The Montgomery Museum and Lyric Theatre received a state grant of \$5,000. This resolution appropriates these funds. The funds are split evenly between the entities.

C. COUNTY PROPERTY

**1. SUBJECT: AMERICAN ELECTRIC POWER UTILITY
EASEMENT REQUEST – NEW AUBURN
HIGH SCHOOL RELOCATION**

**R-FY-12-
RESOLUTION GRANTING
AMERICAN ELECTRIC POWER
A UTILITY EASEMENT AT THE
NEW AUBURN HIGH SCHOOL SITE**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the conveyance of a utility easement at the new Auburn High School site, owned by Montgomery County, located at

4315 Riner Road, Riner, Virginia to American Electric Power in order to remove old electrical poles and install new electrical poles at a new location.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is hereby authorized to execute the above referenced utility easement to American Electric Power on behalf of the Board of Supervisors.

ISSUE/PURPOSE: Authorize the conveyance of a utility easement to American Electric Power.

JUSTIFICATION: AEP has requested conveyance of a utility easement for the new Auburn High School site. See TAB C for a copy of AEP's request.

D. GRANTS

1. SUBJECT: SHERIFF – DMV GRANT APPLICATION

**R-FY-12
RESOLUTION SUPPORTING
MONTGOMERY COUNTY SHERIFF'S OFFICE
DEPARTMENT OF MOTOR VEHICLES
SELECTIVE ENFORCEMENT GRANT APPLICATION**

WHEREAS, The Montgomery County Sheriff's Office has requested the Board's support for a Virginia Department of Motor Vehicles Selective Enforcement Grant to provide overtime hours, training and equipment totaling an estimated \$37,704; and

WHEREAS, The Grant funds are being passed to the Commonwealth from the U.S. Department of Transportation National Highway Administration, and

WHEREAS, The Sheriff has requested a resolution of support showing that the County approves the submittal of the grant application by the Montgomery County Sheriff's Office; and

WHEREAS, There is a local in-kind match of \$6,234 of vehicle fuel and maintenance for this grant; and

WHEREAS, There is no local cash match for this grant; and

WHEREAS, The goal of the Montgomery County Sheriff's Office is to utilize grant funding to provide checkpoints for the Click It or Ticket and Over the Limit Under Arrest programs to enhance the services the Sheriff's Office

provides to the citizens of Montgomery County in the most efficient and cost effective way possible.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby supports the Montgomery County Sheriff's Office grant application for the Virginia Department of Motor Vehicles Selective Enforcement Grant to provide overtime hours, training and equipment totaling an estimated \$37,704 with no local cash and an in-kind match of \$6,234.

ISSUE/PURPOSE: Department of Motor Vehicles Selective Enforcement Grant Application

JUSTIFICATION: The Montgomery County Sheriff's Office has requested the support of the Board of Supervisors to submit a grant application to the Virginia Department of Motor Vehicles for a Selective Enforcement Grant. A resolution by the Board of Supervisors is required to proceed with the application process.

2. SUBJECT: SHERIFF – DMV GRANT APPLICATION

**R-FY-12
RESOLUTION SUPPORTING
MONTGOMERY COUNTY SHERIFF'S OFFICE
VIRGINIA DEPARTMENT OF MOTOR VEHICLES
REGIONAL CRASH TEAM GRANT**

WHEREAS, The Montgomery County Sheriff's Office has requested the Board's support for a Virginia Department of Motor Vehicles Regional Crash Team Grant to provide training and equipment totaling an estimated \$35,940; and

WHEREAS, The Grant funds are being passed to the Commonwealth from the U.S. Department of Transportation National Highway Administration, and

WHEREAS, The Sheriff has requested a resolution of support showing that the County approves the submittal of the grant application by the Montgomery County Sheriff's Office; and

WHEREAS, There is a local in-kind match of \$5,990 of vehicle maintenance and fuel for this grant; and

WHEREAS, There is no local cash match for this grant; and

WHEREAS, The goal of the Montgomery County Sheriff's Office is to utilize grant funding to allow up to 30 sworn officers each attend two DMV approved traffic safety related training events to enhance the services the Sheriff's Office provides to the citizens of Montgomery County in the most efficient and cost effective way possible.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby supports the Montgomery County Sheriff's Office grant application for the Virginia Department of Motor Vehicles Regional Crash Team Grant to provide training and equipment totaling an estimated \$35,940 with no local cash and an in-kind match of \$5,990.

ISSUE/PURPOSE: Department of Motor Vehicles Regional Crash
Team Grant Application

JUSTIFICATION: The Montgomery County Sheriff's Office has requested the support of the Board of Supervisors to submit a grant application to the Virginia Department of Motor Vehicles for a Regional Crash Team Grant. A resolution by the Board of Supervisors is required to proceed with the application process.